

Incorporated in the Cayman Islands
Company Registration No. CT-140095

CLARIFICATION TO ANNUAL REPORT

The Board of Directors of Sunshine Holdings Limited (the “**Company**”) refers to the Corporate Governance Report in the Annual Report under the caption “Dealings in Securities”. The paragraph under the caption “Dealings in Securities” should read as follows:-

“Dealing in Securities

The Company has in place a policy prohibiting share dealings by **officers** of the Company for the period of two weeks prior to the announcement of the Company’s quarterly results and one month prior to the announcement of the full year results as the case may be, and ending on the date of the announcement of the relevant results. **Officers should not deal in the Company’s securities on short term considerations and** are expected to observe the insider trading laws at all times even when dealing in securities within permitted trading period.”

BY ORDER OF THE BOARD

Guo Yinghui
Chairman
23 April 2010